

**LAS VEGAS CENTENNIAL CELEBRATION EXECUTIVE COMMITTEE
& COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS**

JOINT MEETING

**City Hall – 8th Floor
400 E. Stewart Ave
Las Vegas, NV 89101**

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

Monday, September 22, 2003

TIME: 2:00 P.M.

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

1. Approval of Minutes of September 8, 2003, Las Vegas Centennial Celebration Executive Committee and Commission for the Las Vegas Centennial Board of Directors Joint Meeting.
2. Abeyance - Discussion and possible action regarding general liability insurance and directors and officers liability insurance.
3. Abeyance - Discussion and possible action on the Clear Channel Agreement for the development, creation, promotion and production aspects of the City of Las Vegas Centennial Celebration.
4. Discussion and possible action on the Production and Promotion Agreement with SFX Marketing, Inc. (a division of Clear Channel Entertainment) and the Commission for the Las Vegas Centennial for the development, creation, promotion and production aspects of the Las Vegas Centennial Celebration.
5. Abeyance - Discussion and possible action on an agreement between Insignia Films and the Commission for the Las Vegas Centennial for the development, creation, promotion and production aspects of a documentary film.
6. Abeyance - Discussion and possible action regarding slogan for logo design.
7. Next meeting.

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Reed Whipple Cultural Center, 821 Las Vegas Boulevard, North
Senior Citizen Center, 450 East Bonanza Road
Clark County Government Center, 500 So. Grand Central Parkway

Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board